



BOARD AGENDA

DATE: **WEDNESDAY, JUNE 13, 2001**




TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042







Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendums)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)


PLANNING COMMISSION:

7.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located south of 23 Mile Road and ¼ mile east of future Heydenreich Road; Section 22. GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-22-100-009, 08-22-100-010 and 08-22-100-011.
8. Request for Variance to the Land Division Ordinance No. 17 (landscape easement and stub street to the south); Macomb Corporate Park; Located approximately 1000 feet south of 23 Mile Road and approximately 333 feet east of future Garfield Road; Section 20. D & K Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 08-20-100-010 (part of).
9.  Tentative Preliminary Plat; Macomb Corporate Center Park; Located approximately 1,000 feet south of 23 Mile Road and approximately 333 feet east of future Garfield Road; Section 20. D & K Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 08-20-100-010 (part of).
10.  Amendments to the Zoning Ordinance.


NEW BUSINESS:

11.  Adoption of Resolution regarding Building Authority Bonds.
12.  Temporary Certificate of Occupancy; Macomb Industrial Park, Unit 24, Boulder Construction, Petitioner.
13.  Temporary Certificate of Occupancy; Architectural Stainless Inc., Eric G. Flinn, Petitioner.
14. Request to Schedule Public Hearing Date for an Industrial Facilities Exemption Certificate; Sterling Die and Engineering.
15.  Request to enter into Street Lighting Agreement; Westgrove Estates Condominiums.
16.  Request approval of Temporary Construction/Sales Trailer; Madison Manor Condominiums. Urban Land Consultants, Petitioner.
17.  Request the release of Model Permit Agreement Bond; Creekside Village Subdivision; Lot # 19, 46979 Creekside Blvd., Chatsford Building Company, Petitioner.




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18.  Request for Sanitary Sewer Diversion Study; Westerly Portion of the N.E. ¼ of Section 16. Urban Land Consultants, Petitioner.



BUILDING DEPARTMENT:

19.  Request to award bid for House Demolition located at 49169 Marseilles, Macomb Township.



FIRE DEPARTMENT:

20.  Request to replace self-contained Breathing Apparatus.
21.  Request to purchase AJAX Rescue Tool.
22.  Request to attend the Annual Michigan Association of Fire Chief's Conference.

PARKS AND RECREATION:

23.  Request to add Waldenburg Park Mowing to the existing Contract.
24.  Request approval of Application and Certificate for Payment No.7 – Waldenburg Park.

WATER/SEWER DEPARTMENT:

25.  Request approval of Pay Certificate No.1; Heydenreich Road Sanitary Sewer Repair; Dan's Excavating, MA01-07.
26.  Request approval of Purchase Requisitions:
- a. Auburn Supply Co., Inc.
 - b. SLC Meter Service
 - c. 2 – Schramm's Artistic Landscaping, Inc.

BOARD COMMENTS:

27. Supervisor's Comments
Additions:
- 27a. Engagement letter for Annual Audit; Plante & Moran.
 - 27b. Pay Certificate No.1 for CDBG (Community Development Block Grant); Lynnhurst/Harrellson Paving Project; MA00-25.
 - 27c. Schedule Hearing Date for Annual Budget Hearing for 2001-2002
 - 27d. Select a date for the Dedication of the Opening of the North Branch of Clinton/Macomb Library.
 - 27e. Discussion regarding an County Fiber Optic Plan.
28. Clerk's Comments
Addition:
- 28a. Request purchase of Digital Cameras.
29. Treasurer's Comments
30. Trustee's Comments

EXECUTIVE SESSION:

31. ACR Tax Appeal
32. Bielat v Macomb Township
33. Land Acquisition
Addition:
- 33. Land Acquisition – Tabled as requested by the petitioner.

34. Grand Sakwa v Macomb Township

ADJOURMENT

Norman J. Snay
Macomb Township Clerk

NJS/em